

Icelandic Sheepdog Association of America
Board of Directors Meeting Minutes
August 3, 2014

Attendees:

Spike Williamson, Shellie Greyhavens, Peg Johnson, Nancy Robertson, Judy Vittetoe, Terry Warnock and Jill Johnson.

Spike called the meeting to order at 7:00pm ET.

Committee Reports

Minutes

Minutes from the 4/13/2014 meeting were sent out via email and were approved as written.

Presidents Report

See attached report.

Treasurer's Report

The balance in the General checking account is \$14,084.29, and the National account balance is \$4556.16, as of 6/30/2014.

Membership Report

See attached report.

BRCC Report

See attached report.

Titles and Events

See attached report.

All committee reports were voted on and approved.

Unfinished Business

Plans are being finalized for the 2014 National to be held in Springfield, MA on Nov. 20-22nd.
The BOD has received a budget for the event.

The 2015 National is in Greenly, CO, Judi sent a check for the building rental, waiting on further information from Brenda Solomon.

Nomination Committee was named on June 21st, the election date will be sent out to the membership on or before Aug. 27th. ⚙

Three members volunteered to be on a National Committee that would provide annual awards for member owned dogs. Information was received from Trish Ginther, the BOD requested additional information and to date that has not yet been received.

2015 Calendar Committee has been named, Spike will contact Amber Jessop, photos will need to be submitted by the end of August so calendars will be for sale in September. ⚙

Legislative Liaison and Committee: The BOD asked for volunteers to help form a committee to review legislation. Update: No volunteers have expressed interest.

New Business

The article deadline for the 3rd Qtr. Newsletter is August 15th. The distribution goal is Sept. 6th.

Thordur is hopefully still working on translating the Samur article, look for that in a future newsletter. Spike has sent the Hans-Åke Danish article to Peg for the next newsletter.

Action Items ⚙️

Date and time for the 4th qtr. meeting to be determined.

Respectfully submitted,
Shellie Greyhavens
Recording Secretary

AKC GAZETTE BREED COLUMNIST

Donna McDermott, our AKC Gazette Breed Columnist, on May 30th submitted an article to the AKC for the September 2014 issue of the Gazette. A copy of the article will be posted to the club's web site after it appears in the Gazette.

AKC FULL CLUB MEMBERSHIP

We conducted the membership participation survey during April, compiled the required data and submitted our application to the AKC on April 28th. We were recently informed that we should receive an update on our application in late July. If everything goes well we are hoping to have this item completed by the end of the year.

BOARD MEETING

The second quarter 2014 board meeting was held Sunday, April 13th. Six of the seven officers were in attendance. The minutes have been posted to the club web site.

CALENDAR COMMITTEE

The calendar committee is collecting pictures for the 2015 calendar(s). They are targeting September to begin sales. This year's committee is: Amber Jessop (chair), Joan Dow, Dawn Christenson, and Maiya McAuliffe.

ISIC CONFERENCE

We received advance notification that the 2014 ISIC conference that was held on October 24-26 at Salnö Gård, Sweden, which is approximately a hour and half drive Northeast of Stockholm. We need to notify the Swedish club who will be attending by mid-August. I plan on attending.

NEWSLETTER

Volume 15, # 2 of the 2014 newsletter was distributed to the membership on May 28th. This was the first edition issued by our new our editor Peg Johnson.

NOMINATING COMMITTEE

As required by our bylaws the Nominating Committee was named prior to the end of June (June 21st). This year's committee is: Thordur Runolfsson (chair), Stu Marsh, Kathryn Ananda-Owens, and alternates Donna McDermott and Maggý Pease. The Nominating Committee must submit the nomination list to the Board by no later than October 11th.

Respectfully submitted,

B. M. "Spike" Williamson, Jr.
President – ISAA

Membership Report for April 1 to June 30, 2014

7 new members, 1 lapsed renewal

Active members as of 6/30/14 = 212

Last ISAA Membership # assigned = ISAA #659

Paid Through December 31 st of:	Number of Active Members
2014	179
2015	5
2016	1
2017	1
2018	3
Life Time	23
TOTAL ACTIVE	212

BRCC Report 2nd Quarter 2014

LITTER INFORMATION: We are aware of eight litters being whelped in the USA during the second quarter of 2014.

	Sire	Dam	Female	Male	Total
7-Apr	Asgard's Tafari Dd	Audurs Tia	0	1	1
7-Apr	Gerplu Spori	Bayshore's Katla of Avatar	0	3	3
19-May	Viking Koko	Isdalur's Carrie	3	2	5
20-May	Thrymheims Dansari	Enska Hot Tati of Caradoc	2	4	6
25-May	Foothills Laki	Lavandels Vera	5	2	7
26-May	Bjarklands Bjorn Bangsi	Midnight Sun Bera	2	2	4
1-Jun	Eyjahunda Thorarinn	Pineridge Kolblaeja	1	3	4
25-Jun	Ilmar Fra Klettakoti	Haugardsminde Sma	3	3	6

BREEDER/STUD LISTINGS: There are 31 breeder listings and 27 stud listings.

HEALTH INFORMATION

CERF: Two dogs had CERF eye tests this quarter. Both were normal.

OFA:

Seventeen dogs had OFA HD (hip dysplasia) testing this quarter. Two were excellent, ten were good, two were fair and three had mild hip dysplasia.

Twenty eight dogs had OFA eye tests. Twenty six were considered normal, although one had a breeder option diagnosis of E1:Cataract-significance unknown. Two received an abnormal diagnosis and were ineligible for registration: IE 2: cataract.

Two dogs had cardiac tests. Results were normal.

Three dogs had OFA elbow tests. Results were normal.

CHIC: There were nine dogs updated and two new CHIC dogs this quarter:

STUBBORN ELM'S YLFA
TRI-STAR JORD

6/27/2014
6/27/2014

PennHip: Repeated emails to PennHip have not been answered so far this year.

AKC Titles of Record Q2 2014

Champion	CH Isskogar Lisa RN
Champion	CH Thrymheim's Dofria
Champion	CH Tri-Star Jord BN RE CA RATN CGCA
Grand Champion	GCH CH Caradoc's Heaven Help Us CGC
Rally Novice	Arbakki Perla RN
Rally Novice	CH Asgard's Tafar Dd RN
Rally Novice	CH Eyjahunda Brimir Bragason RN NAP
Open Agility	Eyjahunda Ari Bragason OA OAJ NAP NJP
Open Agility Jumper	GCH CH Stokk-Sels Sif RA OA OAJ CGC
Advanced Canine Good Citizen	Alderwood's Firefly Of Arcticridge CGCA
Advanced Canine Good Citizen	Kersins Midas Touch CGCA
Champion	CH Eyjahunda Orri Bragason
Champion	CH Glacier Points El Capitan
Champion	CH Hidow Thrymheim's Tryggur CGC
Champion	CH Kersins Midas Touch BN CGCA
Rally Novice	Pineridgice Eyvindur RN CGC
Agility Excellent	GCH CH Stubborn Elm's Ylfa AX AXJ
Master Agility Excellent Preferred 4	Kersins Trolli OA AXJ MXP4 MXPB MJP3 MJPB NF OFF T2BP CGC
Novice Agility Jumper	Kross Gola Kelinn NAJ
Excellent Agility Jumper	GCH CH Stubborn Elm's Ylfa AX AXJ
Master Gold Jumper 2	MACH5 Noah's Lilliana (Lily) PT MXS2 MJG2 MXF TQX T2B CGC
Master Excellent Jumper Preferred 3	Kersins Trolli OA AXJ MXP3 MXPB MJP3 MJPB NF OFF CGC
Time 2 Beat Preferred	Kersins Trolli OA AXJ MXP3 MXPB MJP3 MJPB NF OFF T2BP CGC
Canine Good Citizen	Hidow Thrymheim's Tryggur CGC
Champion	CH Gjosku Alfadis Engstrom
Champion	CH Mceremons Never Say Never
Champion	CH Sand Creek Ashwood's Salute To Glory
Grand Champion	GCH CH Hidow Stassa Nella Fra Thrymheim
Grand Champion	GCH CH Mceremon Sonnet For The Rose
Rally Novice	Tuckahoe Didi Belle RN CGCA
Agility Excellent	Lavandels Reka AX AXJ
Master Gold Agility 2	MACH5 Noah's Lilliana (Lily) PT MXG2 MJG2 MXF TQX T2B CGC
Excellent Agility Jumper	Eyjahunda Ari Bragason OA AXJ NAP NJP
Excellent Agility Jumper	Lavandels Reka AX AXJ
Preferred Agility Excellent	Kersins Trolli OA AXJ MXP4 MXPB MJP3 MJPB PAX NF OFF T2BP CGC
Canine Good Citizen	Runamuck Himna Arkturus CGC

Website/Pedigree Report April – June 2014

Pedigree DB:

















































Continued work on the database purging. I am trying to do it systematically, by kennel or by owner. I did try by pulling dogs with the same registration number. Slowly but surely we will get there

I would like to run reports for members to get their assistance to be sure the information displayed is correct. Input on the best way to approach the membership to do that would be. I have run reports for some owners, but am waiting on response back to do the actual work in the database.

A new database is published about every 2-3 weeks, as changes come in.

Website:

Updates have been made to the following pages:

 Links	4/5/2014 10:20 AM	 2009-First-National	4/20/2014 9:15 AM
 AKC-Titles-of-record	4/19/2014 4:27 PM	 2011-National	4/20/2014 9:15 AM
 01_OLD_Studs-Approved	4/19/2014 5:26 PM	 Main	4/21/2014 7:25 PM
 01_Studs-Approved	4/19/2014 5:27 PM	 For-Sale-Older-Dogs	4/21/2014 7:25 PM
 02_Studs-Approved	4/19/2014 5:27 PM	 For-Sale-Puppies-Does-Not-Meet	4/21/2014 7:25 PM
 AKC-Breed-Column	4/19/2014 5:40 PM	 03_Studs-Approved	5/2/2014 3:33 PM
 PurinaParentClub	4/19/2014 5:40 PM	 03_Breeders-Approved	5/2/2014 3:34 PM
 Standard-AKC	4/19/2014 5:42 PM	 ISAA-5	5/5/2014 5:52 PM
 2011_National_Photos	4/20/2014 9:12 AM	 Meeting-Minutes	5/30/2014 9:36 AM
 2011_National_Photos_copy	4/20/2014 9:12 AM	 2013-National	6/5/2014 5:18 PM
 2011_National_Results	4/20/2014 9:12 AM	 Events	6/5/2014 5:18 PM
 2009-National-Agility-Demonstration	4/20/2014 9:13 AM	 Supported_Entry	6/5/2014 5:18 PM
 2009-National-CGC	4/20/2014 9:13 AM	 Future-Litters	6/25/2014 4:44 PM
 2009-National-Comments	4/20/2014 9:14 AM	 04_Breeders-Approved	7/2/2014 11:02 AM
 2009-National-First-National-Gudrun	4/20/2014 9:14 AM	 04_Studs-Approved	7/2/2014 11:03 AM
 2009-National-Handling-Seminar	4/20/2014 9:14 AM	 For-Sale-puppies	7/15/2014 5:05 PM
 2009-National-History-Talk	4/20/2014 9:14 AM	 Studs-Approved	7/29/2014 4:16 PM
 2009-National-Icelandic-Contest	4/20/2014 9:14 AM	 ISAA-news	8/2/2014 8:38 AM
 2009-National-Judges-Ed	4/20/2014 9:15 AM	 Breeders-Approved	8/3/2014 9:38 AM
 2009-National-Member-Judges	4/20/2014 9:15 AM	 index	8/3/2014 2:38 PM
 2009-National-Membership-Meeting	4/20/2014 9:15 AM	 2014-National	8/10/2014 3:53 PM
 2009-National-Other	4/20/2014 9:15 AM	 2014-Events	8/10/2014 3:56 PM
 2009-National-Raffle	4/20/2014 9:15 AM		
 2009-National-Show-1	4/20/2014 9:15 AM		
 2009-National-Show-2	4/20/2014 9:15 AM		
 2009-National-Temperament-Seminar	4/20/2014 9:15 AM		

(Note – The **01-** and **01-old** files on breeder and stud pages are copies before updates on 2013 to 2014 approved breeders/studs and before the relisting. Just in case someone gets approved or we need to recover info. They will move shortly into an archive folder for posterity)

Thanks, Nan Robertson